

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
AUGUST 10, 2006
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Vice-Chairperson Garcia called the meeting to order at 9:01 a.m. Vice -Chairperson Garcia adjourned the meeting at 10:36 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Barry Schultz-Not present
Vice-Chairperson Kathleen Garcia- present
Commissioner Carolyn Chase-present
Commissioner Robert Griswold- Not present for items 1-6
Commissioner Gil Ontai- present
Commissioner Dennis Otsuji- present
Commissioner Eric Naslund- present
Cecilia Williams, Planning Department – present
Mike Westlake, Development Services-present
Gary Halbert, Development Services-present
Doug Humphreys, City Attorney- present
Sabrina Curtin, Recorder-present

ITEM 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

None.

ITEM 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

None.

ITEM 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

Items No. 8 were placed on the consent agenda.

ITEM 4: DIRECTOR'S REPORT:

None

ITEM -5: COMMISSION COMMENT:

Commission Garcia announced the CAL-APA (California American Planning Association) conference being held in Orange County from October 22 to the 26. Commissioner Garcia also wished Attorney Doug Humphreys a Happy Birthday.

ITEM-6 APPROVAL OF THE MINUTES FOR JUNE 15, 2006

COMMISSION ACTION:

MOTION BY COMMISSIONER ONTAI TO APPROVE THE MINUTES FOR JUNE 15, 2006 AS PRESENTED; WITH THE CORRECTION TO ITEM NO. 10, THE CORRECTION TO THE SPELLING OF COMMISSIONER GARICA'S NAME. Second by Commissioner Otsuji. Passed by a 4-0 with Chairperson Schultz, Commissioner Griswold not present, and Commissioner Naslund abstaining.

ITEM-7: UNIVERSITY COMMUNITY PLAN AMENDMENT-R-301307

Dan Monroe presented Report No. PC-06-227 to the Planning Commission.

No one present to speak in favor or in opposition.

COMMISSION ACTION:

MOTION BY COMMISSIONER CHASE TO RECOMMEND APPROX TO THE CITY COUNCIL ON THE AMENDMENT TO THE UNIVERSITY COMMUNITY PLAN AS OUTLINED IN REPORT PC-06-227. Second by Commissioner Ontai Passed by a 6-0 vote with Chairperson Schultz not present. Resolution No. 4122-PC.

ITEM-8: SAN CARLOS METHODIST CHURCH – PROJECT NO. 52253

COMMISSION ACTION:

CONSENT MOTION BY COMMISSIONER CHASE TO APPROVE STAFF'S RECOMMENDATION AS OUTLINED IN REPORT NO. PC-06-228 TO THE PLANNING COMMISSION. Second by Commissioner Ontai. Passed by a 5-0 vote with Chairperson Schultz and Commissioner Griswold not present. Resolution No. 4123-PC.

ITEM-9: ***Workshop:***

DEFERMENT OF PHYSICAL IMPROVEMENTS ON CONDOMINIUM CONVERSION PROJECTS.

Don Weston presented Report No. PC-06-230 to the Planning Commission.

Speaker slip submitted in favor by Keith Mullin, Joseph Scarlatti, Jeremy Cowen, and Maurice Rosenberg.

No one present to speak in opposition.

Workshop was given.

Vice-Chairperson Garcia adjourned the Planning Commission meeting at 10:36 a.m.